



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

SUMMARY OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

HELD ON
May 6, 2011
10:00 a.m., Arizona Time

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. David Byers, Acting Chair, called the meeting to order at 10:07 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Tom Manos (via teleconference)
Mr. David Byers

Excused: Mr. Michael Townsend, Chair
Mr. Kevin McCarthy, Vice-Chair

A quorum was not present for the purpose of conducting business and the meeting proceeded as "informational only."

2. Approval of the Minutes of the April 1, 2011 EAC Meeting

Mr. Byers accepted the minutes on behalf of the Committee.

3. Presentation, Discussion, and Appropriate Action Regarding the 2011 Legislative Initiatives

Ms. Lesli Sorensen, Government Relations Officer, stated the Arizona Legislature had adjourned for the session and presented the Committee with a final bill tracker showing the disposition of the legislative items affecting the ASRS. She also noted which bills had been signed or vetoed by the Governor.

4. Call to the Public

Mr. Steve Ramos, representing the Arizona Educators Association Retired (AEAR), addressed the Committee to commend Paul Matson, Director, ASRS, for a recent presentation he gave to AEAR.

5. Adjournment of the ASRS External Affairs Committee

Mr. Byers adjourned the May 6, 2011 External Affairs Committee meeting at 10:21 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein Date
Assistant Director, External Affairs Division